

Commercial Aviation Coordinating Commission

Meeting Summary

Location: South Puget Sound Community College, Lacey and ZOOM Meeting

Date: June 9, 2023

Time: 9:30 a.m. – 11:30 a.m.

Attendees: Warren Hendrickson, Lois Bollenback, Lorin Carr, Rep. Tom Dent, Steve Edmiston, Mark Englizian, Arif Ghouse, Andrea Goodpasture, Wendy Janway, Eric Johnson, Shane Jones, Sen. Karen Keiser, Larry Krauter, Stroud Kunkle, Jim Kuntz, Robin Toth, and guests

Absent: Sen. Curtis King, Joshua Marcy, Rep. Tina Orwall, Robert Rodriguez, Rudy Rudolph, Jason Thibedeau, Kerri Woehler, and Bryce Yadon

Welcome

Warren Hendrickson welcomed all members and the audience to the June 2023 meeting of the Commercial Aviation Coordinating Commission (CACC).

Public Comment Period

The Commission heard from Thomas MacRobert, Laura O'Brien, Ursula Euler, Timothy O'Brien, Dylan Orion, Amy Reynolds, Jim Pierson, Jake Pool, Dawn Sonntag, Representative Jake Fey, and Rose Quinby.

Meeting

Warren Hendrickson reviewed what was in the Engrossed Substitute House Bill 1791, which was signed by the Governor, vetoing sections 3, 5, 7, and 8. This bill creates a new commercial aviation services workgroup, effective July 23, 2023. With this bill not taking effect immediately, the CACC remains active until June 30, 2023.

Warren reviewed the CACC members' survey responses to elicit discussions covering commercial aviation topics and what the CACC needed to decide during this last meeting. A discussion followed.

Larry Krauter suggested the member survey results be used as the report to the Legislature by the Commission. A discussion followed.

Larry Krauter then moved that the Commercial Aviation Coordinating Commission, hereby referred to as the CACC, authorize the Chair to convey the results of the Commission Member Survey report to the appropriate persons within the Washington Legislature as fulfillment of the Commission's obligations under the enabling legislation.

Lorin Carr seconded the motion.

There was some discussion which included consideration of a minority report. Warren also confirmed the report to the Legislature would not be the slides offered in this meeting, but a full report written by the WSDOT staff assigned to support the CACC, similar to previous reports.

After the discussion, Warren asked Larry Krauter if he would consider amending his motion to “authorize the Chair to deliver a report to include the results in the member survey as appropriate and as fulfillment of the CACC obligation to the Legislature”.

Larry Krauter stated that if the report was just turned in to a narrative written format versus a PowerPoint format then he would accept that clarifying language into his original motion.

Lorin Carr agreed with the amendment and continued his second.

The motion is: “To move that the CACC authorizes the Chair to deliver a report tailored to include the results of the member survey to the appropriate personnel and the Legislature as fulfillment of the CACC’s obligations.”

Voting on this motion:

Lorin Carr – Aye	Eric Johnson - Aye
Steve Edmiston – Nay	Larry Krauter – Aye
Mark Englizian – Aye	Stroud Kunkle - Aye
Arif Ghouse – Aye	Jim Kuntz - Aye
Andrea Goodpasture – Aye	Robin Toth - Aye
Wendi Janway – Aye	

The motion passed.

Adjourned

Warren H. adjourned the meeting at approximately 11:44 a.m.